

Item #: _____

Prepared by: Steve Summerall

Approved by: Christy L. Kinard
Assistant County Attorney

RESOLUTION APPOINTING JEREMY L. JONES TO THE SHELBY COUNTY
BEER BOARD. SPONSORED BY COMMISSIONER MATT KUHN.

WHEREAS, The Shelby County Quarterly Court created the Beer Board of Shelby County, Tennessee ("Beer Board"), by adoption of a Resolution on April 17, 1933, pursuant to Chapter 29, § 10 of the Public Acts of 1933; and

WHEREAS, Resolution No. 17, adopted May 8, 2006, abolished the old Beer Board effective upon both the Shelby County Board of Commissioners' creation of a new Beer Board by adoption of new rules and regulations, bylaws, and membership requirements, and its subsequent appointment of new members; and

WHEREAS, Resolution No. 38, adopted March 26, 2007, approved and adopted the newly created rules and regulations, bylaws, and membership requirements for the Beer Board; and

WHEREAS, The bylaws for the new Beer Board authorizes the Shelby County Board of Commissioners to appoint five members of the Beer Board to serve at the will and pleasure of the Commission; and

WHEREAS, a vacancy has been created on the Beer Board as a result of the resignation of LaRita Mitchell effective July 16, 2009, whose term of office was scheduled to expire on May 31, 2010; and

WHEREAS, It is the desire of the Shelby County Board of Commissioners to appoint the new Beer Board members to staggered terms in order to ensure the continuous functioning of the business before the Beer Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That Jeremy L. Jones is hereby appointed to serve on the Shelby County Beer Board for the unexpired term of LaRita Mitchell which expires May 31, 2010.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____